

ALOK KNIT EXPORTS LIMITED

Regd Off: Peninsula Business Park, Tower-B, 2nd & 3rd Floor,
G. K. Marg, Lower Parel, Mumbai – 400 013
Tel: 61787000; Fax: 61787118

CIN: U17100MH1988PTC046581

June 01, 2020

BSE Ltd, Listing Department/ Department of Corporate Services, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400 001. Fax No.: 2272 2037 / 2272 2039	National Stock Exchange of India Limited, Exchange Plaza, 5th Floor, Plot No.C/1, G Block, Bandra-Kurla Complex, Mumbai – 400 051. Fax No.: 2659 8237 / 2659 8238	Audit Committee Alok Industries Limited, 17/5/1, 521/1, Village Rakholi/ Sayli, Silvassa-396230, Union Territory of Dadra and Nagar Haveli.
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Dear Sirs,

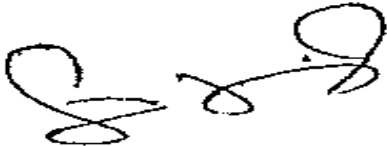
Sub: Disclosure under Regulations 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 (SAST Regulations).

As per the requirements of Regulation 31(4) of SAST Regulations, it is hereby declared that other than the encumbrances existing on the shares held by the promoters of Alok Industries Limited as at April 1, 2019 and disclosed to the stock exchanges from time to time, the promoters have not created any encumbrance on the shares held in Alok Industries Limited, directly or indirectly, at any time during the financial year 2019-20.

Kindly acknowledge receipt of the same.

Thanking you,

Yours truly,
For ALOK KNIT EXPORTS LIMITED
(For and behalf of Promoters)



AUTHORISED SIGNATORY

Encl. a/a